


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 17, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 2:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Carol West, (Ward 2)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.)	
4. City Response to West Nile Hot Zone Service Calls (City-Wide) SS/OCT17-06-229 (Council Member Scott departed at 2:46 p.m.; returned at 2:50 p.m.) Vice Mayor West MOVED and it was duly seconded to use Arizona Department of Corrections labor during a 6 month pilot program to clean and maintain watercourses and drainage ways, staying away from schools and parks, and report back to Mayor and Council with an update. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF TRANS. AND</u> <u>CITY MANAGER</u> Are responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Interim Watercourse Preservation Policy (City-Wide) SS/OCT17-06-231</p> <p>Presentation was given, formal action taken under Regular Agenda Item #8.</p>	
<p>2. Pima Council on Aging (PCOA) Neighbors Care and Ambassador Programs (City-Wide) SS/OCT17-06-230</p> <p>Council Member Ibarra MOVED and it was duly seconded that \$100,000 from the projected excess funds from the budget established for low income assistance for Utility Services programs for this fiscal year be used to fund the Pima Council on Aging Neighbors Care and Ambassador Programs.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>3. Expenditure of Rio Nuevo Multipurpose Facilities District Tax Increment Funds on Facilities Located Outside the District Boundaries (City-Wide) SS/OCT17-06-222</p> <p>Council Member Ibarra MOVED and it was duly seconded to have the Rio Nuevo Subcommittee determine a policy to detail the specific criteria for using Rio Nuevo Multipurpose Facilities District Tax Increment Funds on facilities located outside of District boundaries, and return to Mayor and Council with the recommended policy.</p> <p>Motion PASSED by a 7 to 0.</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT17-06-218</p> <p>Vice Mayor West announced that the next Children, Family and Seniors Subcommittee meets on Thursday October 19th at 8:00 a.m. in Mayor and Council Chambers.</p> <p>Council Member Scott announced that the next Transportation Subcommittee meets on Wednesday October 18th at 3:30 p.m. in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT17-06-218 (Continued from previous page)</p> <p>Council Member Trasoff announced that the next Rio Nuevo/Downtown Arts, Culture and History Subcommittee meeting will be held on Thursday's October 19, 2006 at 5:00 p.m. at the Riverpark Inn Hotel located at 350 S. Freeway Road. The items on the agenda include:</p> <ul style="list-style-type: none">• An update on the Santa Cruz River Restoration Project• The I-10 widening project and review of the artwork, and• Discussion of long-term management options for the Cultural Resource Facilities	
<p>6. Mayor and Council Discussion of Regular Agenda SS/OCT17-06-219</p> <p>No items were removed from the Consent Agenda.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/OCT17-06-221</p> <p>No future agenda items were requested at this time.</p>	
<p>(This item was taken out of order.)</p> <p>15. Discussion of Upcoming Federal Site Inspection of the Former Sahuarita Air Force Range (City-Wide) SS/OCT17-06-232</p> <p>(Council Member Ibarra left at 3:55 p.m.; returned at 4:03 p.m.)</p> <p>Council Member Leal MOVED and it was duly seconded to have staff:</p> <ol style="list-style-type: none">1) Be prepared to react on any findings from the testing and inspection of the former Sahuarita Air Force Range,2) Request that the Army Corps of Engineers hold a public forum for interested parties,3) Work in conjunction with Pima County and Sahuarita on the testing, and	<p><u>UTILITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>15. Discussion of Upcoming Federal Site Inspection of the Former Sahuarita Air Force Range (City-Wide) SS/OCT17-06-232 (Continued from previous page)</p> <p>4) Determine how much of the land area the Army Corps of Engineer is testing and the level of confidence in the results so that an absolute answer can be determined on the safety of the area and the water supply.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>9. Executive Session - Santander v. City of Tucson (City-Wide) SS/OCT17-06-223</p> <p>11. Executive Session - Equity Residential Subrogation Claim (City-Wide) SS/OCT17-06-225</p> <p>13. Executive Session - Allstate Insurance Subrogation Claim (City-Wide) SS/OCT17-06-227</p> <p>Council Member Scott MOVED and it was duly seconded to go into Executive Session for Item #9, #11 and #13 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	
<p>RECESS: 4:48 p.m. RECONVENE: 5:21 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 4:48 p.m. to 5:21 p.m. (Council Member Ibarra did not attend the executive session.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	
<p>10. Mayor and Council Direction Regarding Executive Session - Santander v. City of Tucson (City-Wide) SS/OCT17-06-224</p> <p>Vice Mayor West MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session in the case of Santander v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>12. Mayor and Council Direction Regarding Executive Session - Equity Residential Subrogation Claim (City-Wide) SS/OCT17-06-226</p> <p>Vice Mayor West MOVED and it was duly seconded to direct the City Attorney and Risk Manager to proceed as discussed in Executive Session for the Equity Residential Subrogation Claim.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>14. Mayor and Council Direction Regarding Executive Session - Allstate Insurance Subrogation Claim (City-Wide) SS/OCT17-06-228</p> <p>Vice Mayor West MOVED and it was duly seconded to direct the City Attorney and Risk Manager to proceed as discussed in Executive Session for the Allstate Insurance Subrogation Claim.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>ADJOURNMENT: 5:22 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	